



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Tyrone A. Wilson and seconded by Commissioner Mayson H. Foster:

RESOLUTION

Adopting the Louisiana Housing Finance Agency Staffing Plan for the Fiscal Year Ending June 30, 2010 (attached Exhibit A, entitled "Louisiana Housing Finance Agency Staffing Plan 2009/2010") and delegating the LHFA President the powers of appointing authority such as are contemplated by the Rules of the State Civil Service Commission.

WHEREAS, the Louisiana Housing Finance Agency (the "Agency"), as authorized by the State of Louisiana, shall have the powers necessary or convenient to carry out and effectuate the purposes and provisions of its enabling statutes:

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency:

SECTION 1. The Agency adopts the Staffing Plan for the Fiscal Year Ending June 30, 2010 (attached Exhibit A, entitled "Louisiana Housing Finance Agency Staffing Plan 2009/2010").

SECTION 2. The LHFA President, is hereby delegated the powers of appointing authority as such are contemplated by the Rules of the State Civil Service Commission, such that he has full power and authority to manage all employees of the LHFA, with the exception of the Vice-President, which power includes the authority to hire, promote, reassign, and discipline the employees of the LHFA.

SECTION 3. The LHFA President is hereby granted the power and authority to transfer any position within the table of permanent organization within the total positions and pay scales consistent with Exhibit A. The LHFA President may add restricted appointments, job appointments, and student positions (non-permanent positions) as necessary to meet the needs of the Agency within the budgeted authority for salaries and benefits.

SECTION 4. In the absence of the LHFA President, the LHFA Vice-President is hereby delegated the powers of appointing authority as such are contemplated by the Rules of the State Civil Service Commission. In the absence of the LHFA President and the LHFA Vice-President, the LHFA President or Vice-President, should the president not be available, is hereby authorized to delegate his powers of appointing authority via authentic act to a member of the LHFA's executive management team for the purpose of executing and processing disciplinary actions, as authorized by the Civil Service Rules.

SECTION 5. The Chairman of the Agency Board of Commissioners is hereby directed to execute an authentic act evidencing this delegation of appointing authority status to the LHFA President in his capacity as President of the Agency.

SECTION 6. The Chairman, Counsel and staff are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency the terms of which are to be consistent with the provisions of this resolution.

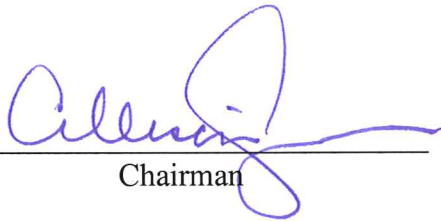
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Allison A. Jones, John Kennedy, J. Mark Madderra, Guy T.
Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A.
Wilson, Walter O. Guillory, Katie Anderson, Jerome Boykin, Sr.,
Elsenia Young

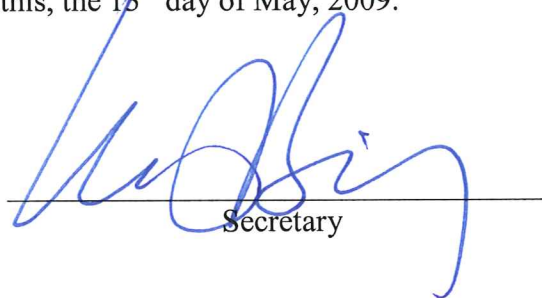
NAYS:

ABSENT: Wayne E. Woods, Susan Sonnier, Joseph M. Scontrino, III

And the resolution was declared adopted on this, the 13th day of May, 2009.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board of Commissioners"), do hereby certify that the foregoing three (3) pages constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on May 13, 2009 entitled "Adopting the Louisiana Housing Finance Agency Staffing Plan for the Fiscal Year Ending June 30, 2010 (attached Exhibit A, entitled "Louisiana Housing Finance Agency Staffing Plan 2009/2010") and delegating the LHFA President the powers of appointing authority such as are contemplated by the Rules of the State Civil Service Commission."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 13th day of May, 2009.



Secretary